

**Behavioral Health Board Minutes**  
**San Luis Obispo County**  
**October 16th, 2013**  
**3:00 – 5:00 p.m.**  
**Annex, Health Campus**  
**San Luis Obispo, CA 93401**

<b><u>Members Present:</u></b>	<b><u>Members and Alternates Absent:</u></b>
Tyler Brown	Cindy Marie Absey
Pam Crabaugh	Lorna Hewitt
Joyce Heddleson	Stephan Ponce
Jill Heuer	Charmaine Quinlan
Theresa Merkle-Scott	Lorna Hewitt
David Riester	Jason Reed
Jim Salio	Linda Connolly
Vicki Shelby (Supr. Mecham)	Karl Hansen
Kelly Kenitz (for Sheriff Parkinson)	Clint Weirick
Vicki Shelby (Supr. Mecham)	
Aurora William	
	<b><u>Guests:</u></b>
	John Byers (TMHA/PAAT)
<b><u>Agency Staff:</u></b>	Martin Meltz (Community Volunteer)
Wayne Hansen	Amy Grace Bevendge (Pastor, Bethel Lutheran Church)
Frank Warren	
Brad Sunseri	Terry Lovejoy (former Crisis Intervention Specialist)
Jill Rietjens	

1. *Meeting was called to order @ 3:00 p.m.*
2. **Introductions and Announcements:**
  - *Aurora William congratulated Frank Warren on the great job he did as M/C at the Beautiful Minds Walk held at Laguna Lake Park on Saturday, October 5.*
  - *Kudos once again to Frank for his remarks at the 1<sup>st</sup> Annual Education & Awards Lyceum Luncheon honoring Jill Bolster-White for 23 years of service to the Mental Health Community.*
3. **Citizen Comments:** *Citizens are invited to make comments relevant to Behavioral Health issues at this time. We ask that you limit the time to three minutes.*
  - **None**
4. **Action Item:** *September 18, 2013, meeting minutes were reviewed and correction made, followed by motion of approval by Joyce Heddleson and seconded by Vicki Shelby and unanimously approved by the Board. (MSC: Heddleson/Shelby.)*
5. **Presentation:** *New Programs in Youth Services, Brad Sunseri, Division Manager. Brad distributed a report with a paragraph each describing programs that are offered through Youth Services. Katie A is a required wrap around service court case from 2002, settled in 2011 out of Los Angeles. Youth Services is working with Department of Social Services to determine if clients are qualified for Katie A services, or sub-class kids. DSS*

*therapist will determine if child is sub-class. We are hoping to create a data base program to be shared with DSS when it comes to Katie A clients.*

**6. Director's Report: Frank Warren (Designee)**

- *Frank announced that Anne Robin has been chosen to take Karen Baylor's place as the new Behavioral Health Administrator, beginning December, 2013. Welcome Anne, we all look forward to meeting you.*
- *Frank introduced Jill Rietjens, the new Program Supervisor, Prevention.*
- *Pam Underdahl-Boyle has transferred out of the PHF to the jail.*
- *Brian Atwell is the new Program Supervisor on the PHF.*
- *Announcement of the Annual (client) Thanksgiving Luncheon on Tuesday, November, 26<sup>th</sup> at the Pavilion in Atascadero. Any and all help is needed, food, money or volunteer at the luncheon. If you need further information please contact Nancy-Mancha Whitcomb, 461-6070.*
- *Cuesta College is having an Active Minds Chapter meeting on November 15.*
- *Frank announced that MHSA Stakeholders have created new guidelines, most we already do.*
- *The first Intervention State Form meeting was held in June to develop plan for 2015-2016.*
- *SB 82 Grant: advance crisis dollars for mobile crisis, crisis stabilization and crisis residential.*
- *Waiting on approval on grants for triage enhancements in our County.*
- *Drug Medical will be making a site visit to approve our certification.*

**7. Committee Reports: No reports at this time.**

- *Membership Committee*
- *Services Committee*
- *Education/Advocacy Committee*
- *Quality Improvement Committee*
- *Adult Services Policy Council*
- *Executive Committee*

**8. *Adjournment***

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*Our next Behavioral Health Board meeting is Wednesday, November 20th in the Annex behind the Health Campus.*